

**SRIC/IC Meeting—Agenda**  
**August 20, 2019**  
**8:30am-2:00pm**

**8:30am – 9:30am SRIC**

- 8:30am Consideration of Community Investment Opportunities
- Ujima Project (\$25,000)
  - Boston Impact Fund (\$50,000)
- 9:10am Shareholder Engagement & Advocacy

**9:30am – 12:00pm IC**

- 9:30am Emerging Market Equity Overview
- Address follow up questions from May
  - Fit/sizing analysis
- 9:45am Acadian Interview
- 10:45am Break
- 11:00am Debrief and Next Steps on Emerging Market Equity
- 11:15am Fixed Income Allocation
- Discuss alternative options for short duration
  - Review manager sizing for flexible mandates
- 11:45pm Break

**12:00pm – 2:00pm Joint IC/SRIC**

- 12:00pm Working Lunch
- Debrief Monday's workshop and discuss next steps
  - Discuss calendar template for meetings
- 12:45 pm SRIC Recommendation for Community Investment Opportunities
- 1:00pm Manager Introductions
- Overview of Impax and Ownership Capital
- 1:30pm Performance Update
- 1:45pm Discuss plans for next meeting